

MINUTES
PARK AND RECREATION BOARD MEETING
MONDAY, JUNE 10, 2002
6:30 PM

The Board convened for their regular meeting at 6:30 PM at the Parks and Recreation Administrative Offices at 717 W. Main Street, Arlington, Texas on June 10, 2002, notice of said meeting being posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members and staff present, to wit:

Members:

Mr. Bob Korman	Chair	Place 7
Ms. Anne Weydeck	Vice-Chair	Place 10
Ms. Carrie Donovan	Member	Place 1
Ms. H. Suzanne Kelley	Member - Absent	Place 2
Ms. Sue Phillips	Member	Place 3
Mr. Alvin Warren	Member	Place 4
Mr. Jason Williams	Member	Place 5
Mr. Charley Amos	Member	Place 6
Mr. Joe Sarabia	Member	Place 8
Mr. Nicholas Stoneman	Member	Place 9
Ms. Candace Halliburton	Member	Place 11
Ms. Bianca Davenport	Youth Member	Place 12

Staff:

Pete Jamieson	Director of Parks and Recreation
Ruth F. Keith	Administrative Secretary
Bill Gilmore	Assistant Director-Programs
Jo Anne Smith	Park Facilities Coordinator
Gordon Robertson	Assistant Director-Planning

I. CALL MEETING TO ORDER

Chairman Bob Korman called the regular meeting to order at 6:30 p.m.

II. MAY 13, 2002 REGULAR MEETING MINUTES

Chairman Korman asked for approval of the minutes. Mr. Warren made a motion to approve the minutes of the May 13, 2002 meeting. Mr. Amos seconded the motion. The motion passed unanimously.

III. ITEMS FOR ACTION

A. **Items from Citizens (about Items for Action)** – No discussion.

B. **Items for Action**

Park Permits - The Board considered and approved 25 permit requests.

Mrs. Smith, Park Facilities Coordinator, advised the Board that a letter from Chief of Police Bowman would be distributed to all customers authorized for alcohol use permits. Chief Bowman's letter reminds customers that A.P.D. is aggressively enforcing underage drinking and they could be issued a citation and/or be arrested if any underage drinking is discovered at their park reservation site.

Nick Stoneman arrived, the time being 6:34 p.m.

Mrs. Phillips made a motion to approve the park permit requests. Mr. Amos seconded the motion. The motion passed unanimously.

IV. SCHEDULED INFORMATION REPORTS

- A. Planning Work Plan Report – Mr. Jamieson stated the grand opening of Randol Mill Pool is planned for June 30.
- B. Mr. Robertson advised the Board that construction bids have been received with evaluation underway for Howard Moore Park Play Pool. Mr. Robertson stated a low bid of \$637,000 was received for this construction project.

Mr. Robertson stated the Master plan is complete for the River Legacy grant project. Parking/Amenities/Bridge with design development and permitting process underway. Mr. Robertson stated he would provide more information about this project at the July 8th meeting.
- C. Customer Service Report – Mr. Amos asked if high grass and lighting complaints are the most frequent complaints received. Mr. Jamieson responded they are the number 1 and number 2 complaints throughout the park system.
- D. Monthly Calendar of Events – No discussion.

V. ITEMS FOR INFORMATION

- A. Zoning Cases – Involving or Impacting Park Land – None
- B. Linear Park Ordinance – Mr. Jamieson discussed the “draft” of Article IX – Linear Parks Ordinance of the Park Chapter of the Code of the City of Arlington, Texas. Mr. Jamieson stated the purpose of this article is to assure that sufficient linear parkland and facilities are provided to meet the recreational demands and needs of those residents of the City of Arlington. Mr. Jamieson also advised the Board that it is the intent of these regulations to require that linear parkland be provided in proportion to the needs for such parkland created by new residential development in accordance with the Parks, Recreation and Open Space Master Plan during the plat approval process. Mr. Jamieson advised the Board that the ultimate goal is take the finalized ordinance to the Planning and Zoning Commission in the fall of 2002.

Mrs. Weydeck left the meeting, the time being 7:45 p.m.

Mr. Warren left the meeting, the time being 7:48 p.m.
- C. Vision/Mission Statements – Mr. Jamieson discussed a “draft” version of the Parks and Recreation Department’s Vision and Mission Statements; along with Strategic Objectives and Organizational Values. Mr. Jamieson stated that upon completion of the document the Board would be provided a final document.

VI. BOARD COMMITTEE

- A. Planning and Policies - Chairman Stoneman stated the next meeting would be June 19, 2002 at 6:30 p.m.
- B. Acquisition and Development – Chairman Williams stated this committee is working to finalize a philosophy statement.

Mr. Williams also announced his resignation from the Board. Mr. Williams and family will be moving to the City of Mansfield.
- C. Operations and Maintenance – Chairman Amos stated this committee would meet July 1st at 6:30 p.m.

- D. Training and Development – Chair Person Kelley did not attend this meeting. In her absence Mr. Korman stated that Ms. Kelley would announce her next meeting date at a later time.

VII. **ITEMS FROM BOARD MEMBERS**

- A. Announcements - Mr. Korman advised the Board that a Board Operations Manual would be mailed to them prior to the July 8th meeting.

Ms. Donovan stated an all day clean up of Howard Moore Park is scheduled for June 15, 2002.

Ms. Halliburton invited the Board to visit California Lane Park if they haven't done so.

Ms. Halliburton stated she has observed miscellaneous debris and drinking cans on the grounds near the basketball courts at California Lane Park. Mr. Jamieson stated he would have staff monitor and clean the area.

- B. Requests for Future Agenda Items - None requested.

VIII. **ITEMS FROM CITIZENS** (about non-agenda items)

There being no further business, the meeting adjourned at 8:10 p.m.

NOTE: Taped recordings and minutes of all Parks and Recreation Advisory Board meetings are a matter of public record and are kept on file in the Parks and Recreation Administrative Office, 717 W. Main Street, Arlington, TX. Any Board member or interested party has the right to review these tapes and minutes at the Parks and Recreation Administrative Office.